

COMMISSION MEETING MINUTES
February 10, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 10, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Resolution
#2004-44 for
Pub. Works
Director to
Sign Permits

Dave Adamson, Davis County Public Works Director, presented a resolution #2004-44. The resolution authorizes the Public Works Director to sign applications for various projects that require permits from the United States Army Corps of Engineers and from the Utah State Engineers Office. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-45
Kaysville
Irrigation Co.
for New
Irrigation
System on
Holmes Creek
Below Angel
Street

Dave Adamson presented an agreement #2004-45 with Kaysville Irrigation Company, Edward Paul Loveland and Jane Evalyn Loveland, Wilford Roy Stevenson and Eric C. Stevenson, John B. Brezoff and Caroline R. Brezoff, Symphony Development Corporation, P. Clay Thomas, P.C. Thomas Investment Company L.L.C. and James Smith individually and as president of the Wilford Smith Family Corporation. It is for design and installation of a new irrigation system on Holmes Creek below Angel Street. The terms of payment are outlined in the document for the parties involved. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval of
Plat Maps for
Davis County
Conference
Center
Subdivision &
Condominium

Wilf Sommerkorn, Davis County Community and Economic Development, presented two plat maps for approval. The Davis County Conference Center Subdivision and the Davis County Conference Center Condominium a part of northwest quarter of Section 17, T4N, R1W, SLB&M, U.S. Survey, Layton City, Davis County, Utah. The project address is Conference Center (Unit 1), 1651 North 700 West and Hotel (Unit 2), 762 West Heritage Park Blvd., Layton, Utah. The plats have been approved by Layton City. Commissioner Page made a motion to authorize the Chairman to sign the plats and to have the plats recorded. Commissioner Cragun seconded the motion. All voted aye.

The option agreement for the Davis County Conference Center will be delayed until next commission meeting.

Agreement
#2004-46 with
Regan Outdoor
Advertising for
Lease of
Billboards

Curtis Koch, Davis County Fair Park, presented an agreement #2004-46 with Reagan Outdoor Advertising. This is to purchase the use of three bulletin billboards from Reagan. Davis County will receive one additional billboard from Reagan as part of a current lease agreement. Reagan agrees to cover production cost of the four billboards if the designs for advertising the Davis County Fair are to them by February 20, 2004. The cost is \$5,000.00 for billboard advertising. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2003-224A
UT Comm on
Crim. & Juv.
Justice for
Women's
RSAT Funds

Two amendments were presented for the Women's Residential Substance Abuse Treatment Program: An amendment #2003-224A for the Utah Commission on Criminal & Juvenile Justice was presented. It is increase funds in the amount of \$9,016.11 for the Women's RSAT program through the Davis County Sheriff's Office, and;

Amendment
#2003-
334Adavis

An amendment #2003-334A with Davis Behavioral Health was presented. The amendment is for the

Beh. Hlth for
Provide
Counseling
with Women’s
RSAT Program

match of funds for expenditures incurred by Davis Behavioral Health for the Women’s RSAT Program. Counseling is provided at the Davis County Work Center. Commissioner Page made a motion to approve both amendments. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Page made a motion to approve the property tax register. Commissioner Cragun seconded the motion. All vote aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to close the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. All items were approved with a motion from Commissioner Page. Commissioner Cragun seconded the motion. All voted aye.

Check
Registers
Approved

Check registers were presented. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Agreement
#2004-47 UT
Indigent
Defense Funds
Bd Assignment
of Attorneys

An agreement #2004-47 with the Utah Indigent Defense Funds Board was presented. The County acknowledges and approves two attorneys James A. Valdez and Craig T. Peterson for representation of Jose Juan Valle Rodriguez. The fund will pay up to \$100,000.00 if the death penalty is sought or up to \$60,000.00 if the death penalty is not sought. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Meeting adjourned.